

ELECTION BOARD  
MEETING/WORK SESSION  
FRIDAY, FEBRUARY 1<sup>st</sup>, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Absent

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve this meetings' agenda as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise to approve the minutes of January 17<sup>th</sup>, 2008 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

Board Member, Martin VanDeCar arrived at 6:30 p.m.  
Guest, Marci Reyes arrived at 6:30 p.m.

Marci came to ask for information on the procedures and agenda items for the Community Meeting. We discussed what has been done for the last two Community meetings. She was presented with a copy of the Rules of Procedure that were approved at the last Community Meeting. She will be sharing the information with her committee for the meeting.

Marci departed at 6:50 p.m.

## OFFICERS' REPORTS

Chairperson, Denise Petoskey presented us with copies of the 2008 and 2009 budgets. She also presented us with copies of the Rules of procedure for the Community Meeting. She brought in toner for our printer/copier.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she still has not received an answer about new office space for the Election Board. She presented 6 Voter registration forms that came in.

Motion made by Carol, supported by Alice to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she sent out 2 voter registration forms. She prepared the information for this meeting.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. Registered Voter Up-date

We have 1,132 registered voters as of February 1<sup>st</sup>, 2008

## ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

Friday, February 15<sup>th</sup> at 6 p.m.

Saturday, February 16<sup>th</sup> at 9 a.m.

## ADJOURNMENT

Motion made by Alice, supported by Denise to adjourn the meeting at 8 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

Minutes approved as corrected\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer